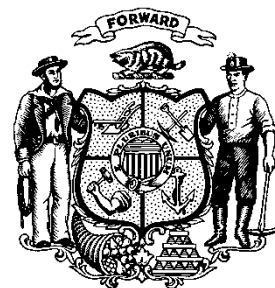


**Crowne Plaza Hotel
Madison, Wisconsin
September 9, 2014
9:00 a.m. to 12:00 p.m.**



Topic	Who
I. Welcome and Introductions	Secretary Eloise Anderson Superintendent Evers
II. Approval of the Previous ECAC Minutes	Secretary Anderson
II. Public Comment	Secretary Anderson
IV. ECAC Business: Steering Committee	Steering Committee Co-Chairs: Dave Edie and Nancy Armbrust
<ul style="list-style-type: none"> • Review of Member Interview (handout side 1) • Review of Strategic Planning Meeting (handout side 2) • Comments From Members Attending Strategic Planning Meeting • Comments from the Co-Chairs • 2014 Report Planning <ul style="list-style-type: none"> ○ Report Timeline ○ Report to Promote ECAC Agenda ○ Defining Policy Recommendation ○ Document 5 years of progress: Discussion (handout) ○ Defining Recommendations to Governor (handout) ○ 2015 Planning <ul style="list-style-type: none"> ▪ Birth to age 8 (handout) ▪ Achievement gap and inequalities • Between Council Updates 	Jennie Mauer Dave Edie and Nancy Armbrust Members Dave Edie and Nancy Armbrust Bridget Cullen
VI. Project Reports	
<ul style="list-style-type: none"> • Structure for Project Team • Specific Team Reports: <ul style="list-style-type: none"> ○ Screening and Assessment focus on Kindergarten Entrance Assessment ○ Public Private 	Dave Edie, Nancy Armbrust, and Jill Haglund Gaye Tylka Judy Norman Nunnery
VIII. Adjourn	Secretary Anderson
<ul style="list-style-type: none"> • 2014 Meetings 9:00 a.m. – 12:00 p.m. <ul style="list-style-type: none"> ○ Wednesday, December 3, Dept of Corrections • 2015 Meeting dates will be available soon 	